

July 11, 2026

VSL/CS/358/2026 dated 11.07.2026

BSE Ltd. Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544488)	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: VIKRAMSOLR, Series EQ)
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Dear Sir/ Madam,

Sub: Newspaper Publication of Post-Dispatch Notice of 21st Annual General Meeting of the Company scheduled to be held on Tuesday, August 04, 2026 at 2:00 p.m. (IST)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of newspaper clippings of the Post - Dispatch Notice of the 21st Annual General Meeting of the Company published today (i.e. July 11, 2026) in the following newspapers:

1. Financial Express (English) all India Edition
2. Dainik Statesman (Bengali)

This is for your kind information and record.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED

SUDIPTA BHOWAL
Company Secretary &
Compliance Officer
Membership No: F5303

Encl.: Copies of the newspaper clippings

VIKRAM SOLAR LIMITED

▶ **REGISTERED OFFICE**

Biowonder 1102, 789, Anandapur
Main Road, EM Bypass, East Kolkata Township,
Kolkata 700 107, West Bengal, India

▶ **CORPORATE OFFICE**

The Chambers, 8th Floor, 1865, Rajdanga
Main Road, Kolkata 700 107, West Bengal, India

TOLL FREE 1800 212 8200

EMAIL info@vikramsolar.com

WEB www.vikramsolar.com

CIN L18100WB2005PLC106448

▶ **MANUFACTURING PLANT- FALTA**

Special Economic Zone, Sector 2, Falta,
24 Parganas (South), 743 504, West Bengal, India

▶ **MANUFACTURING PLANT- CHENNAI**

B1000A, B1100C, Indospace Industrial Park
Panaiyur Kanchipuram, Tamil Nadu 631 604, India

UNIVERSAL CABLES LIMITED
 CIN: L31309M1949PL001114
 Registered Office: P.O. Birla Vicks, Satna - 485 005 (M.P.), India.
 Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector-15A,
 N.H.8, Near 32nd Avenue, Gurugram - 122 001 (Haryana), India.
 Phone: (07672) 414000, 257121-27 ■ Fax: (07672) 257129, 257131
 E-mail: headoffice@uniscable.co.in ■ Website: www.uniscable.co.in

NOTICE OF 81st ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Eighty First (81st) Annual General Meeting (AGM) of the Company will be held on **Monday, August 3, 2026 at 9.30 A.M.**, at the Registered Office of the Company at P.O. Birla Vicks, Satna - 485 005 (M.P.).

The Annual Report for the Financial Year 2025-26, including Notice of AGM setting out the businesses to be transacted thereat, alongwith Proxy Form and Attendance Slip have been sent through electronic mode to all those Members whose e-mail address(es) are registered with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, to those Members who have not registered their e-mail address(es) with the Company/RTA/DPs.

The Annual Report 2025-26 including Notice of 81st AGM and other documents are available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Company has fixed July 27, 2026 as the "Record Date" for the purposes of the 81st AGM and determining the names of members eligible for voting on equity shares, if declared at the AGM. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the 81st AGM, such dividend will be paid, subject to deduction of tax at source (TDS), as applicable, on or before August 31, 2026. In order to enable the Company to determine the appropriate rate at which tax has to be deducted at source under the respective provisions of the Income-Tax Act, 2002, and rules framed thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before July 27, 2026 at shareholder@uniscable.com. For more details, please refer to the Notice given in the Notice of AGM. Members are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) of the Company - MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 (in case of shares held in Physical mode) or with their respective Depository Participant(s) (in case of shares held in Demat mode).

Remote e-Voting Information:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM. The facility of casting votes by electronic means using the facility of remote e-voting system from a place other than the venue of the AGM (Remote e-Voting) will be provided by Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com> which would enable members to cast their vote electronically on all the items of business given in the Notice of AGM. The Remote e-Voting information has been provided in the Notice of AGM sent to the members of the Company. Please refer carefully the instructions given in the Notice of AGM for voting through electronic means. The Notice of AGM is also disseminated on the website of CDSL.

The Remote e-Voting period shall commence on **Friday, July 10, 2026 at 9.00 A.M.** and end on **Sunday, August 2, 2026 at 5.00 P.M.** The Remote e-Voting shall not be allowed beyond the said date and time and shall be disabled by CDSL thereafter.

Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on **July 27, 2026 ("cut-off date")**, shall be entitled to avail the facility of Remote e-Voting and also to attend the AGM. Any person who is not a member of the Company or a holder of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM. Members who have cast their vote by Remote e-Voting may attend the AGM but shall not be allowed/entitled to cast their vote again at the AGM.

In case of any queries relating to Remote e-Voting, the members may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available under "Help" Section at <https://www.evotingindia.com>. All grievances connected with the facility for voting by electronic means may be addressed to Shri. Rakesh Dahiya, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N. M. Joshi Marg, Lower Panel (E), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at Toll Free No. 1800 2109911.

For Universal Cables Limited
 Sd/-
Date : July 10, 2026 (Ajay Kumar Sharma)
Place : Satna Company Secretary

vikram solar
 CREATING CLIMATE FOR CHANGE
VIKRAM SOLAR LIMITED
 CIN: L15108MH2003PL016448
 Registered Office: Bowerdown, Unit No. - 1102, 78B, Anandapur Main Road,
 East Kolkata Township, Kolkata - 700 107, West Bengal, India
 Corporate Office: The Chambers, 8th Floor, 185B, Rajaganga Main Road, Kolkata - 700 107 West Bengal, India
 Phone: +91 33 2442 7999 ■ Email: investor@vikram.com ■ Website: www.vikram.com

NOTICE OF 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM/Meeting") of the Members of Vikram Solar Limited ("Company") is scheduled to be held on Tuesday, August 4, 2026 at 2:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VOAM") to transact the businesses as set out in the Notice convening the meeting. The venue of the meeting shall be deemed to be the registered office of the Company. In compliance with the latest General Circular No. 02/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-POD-ZIP/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), the members of the Company are hereby notified that the venue of the AGM shall be deemed to be the registered office of the Company and the AGM shall be held through Video Conferencing / Other Audio-Visual Means ("VOAM") in accordance with the provisions of the Companies Act, 2013 and the Integrated Annual Report 2025-26 (including Audited Financial Statements for the financial year ended 31st March 2026) has been sent through permitted modes to those members whose email addresses are registered with the Company / Depository Participant(s) as on Friday, July 10, 2026. Further, in compliance with SEBI (Listing Regulations), as amended, for those shareholders whose email addresses are registered with the Company or the RTA of the Company, the Annual Report 2025-26 including Notice of AGM is also disseminated on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Annual Report 2025-26 including Notice of AGM and other documents are available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Company has fixed July 10, 2026 as the "Record Date" for the purposes of the 21st AGM and determining the names of members eligible for voting on equity shares, if declared at the AGM. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the 21st AGM, such dividend will be paid, subject to deduction of tax at source (TDS), as applicable, on or before August 31, 2026. In order to enable the Company to determine the appropriate rate at which tax has to be deducted at source under the respective provisions of the Income-Tax Act, 2002, and rules framed thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before July 10, 2026 at shareholder@vikram.com. For more details, please refer to the Notice given in the Notice of AGM. Members are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) of the Company - MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 (in case of shares held in Physical mode) or with their respective Depository Participant(s) (in case of shares held in Demat mode).

Instructions for Remote e-Voting and e-Voting during AGM
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (MCA), the Company is pleased to provide e-voting facility through MIFIL to its members, in respect of the businesses to be transacted at the AGM. Detailed procedure for remote e-voting facility during the meeting is provided in the Notice of the AGM as well as provided in the email sent to the members.

The remote e-voting period commences on Friday, July 10, 2026 at 9:00 a.m. (IST) and ends on Monday, August 3, 2026 at 5:00 p.m. (IST). During this period, the Shareholders of the Company as on the cut-off date (i.e., Tuesday, July 28, 2026, may cast their votes by remote e-voting. The remote e-voting mode shall be disabled by MIFIL, with effect, thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date (i.e., Tuesday, July 28, 2026, should treat the Notice for information purposes only.

Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the voting system during the AGM. The Shareholders who wish to cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and if cast earlier, then it shall not be counted.

Any person, who acquires shares of the Company and becomes a member of the Company after their dispatch of Notice and holds shares as on the cut-off date (i.e., Tuesday, July 28, 2026, may obtain the login ID and password by sending a request at investor@vikram.com or call at Toll Free No. 1800 2109911. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at secretary@vikram.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

M. Atul Kumar Lahri, Practicing Company Secretary (FCS-4848/PC-3238) of A. F. Lamb & Co., Company Secretaries has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e., votes cast during the AGM and votes cast through remote e-voting) and submit a consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 (Two) working days from the conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of MIFIL and also be displayed on the Company's website General at the registered office of the Company. Subject to receipt of complete number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e., Tuesday, August 4, 2026.

In case the shareholders have any queries or issues regarding voting, they may refer the Frequently Asked Questions ("FAQs") and Intivate e-voting manual available at <https://intivate.evotingindia.com> under Help Section or write an email to evoting@intivate.com or call at Toll Free - 022 - 48186000. In case the Shareholders have any queries regarding voting and their participation in the meeting through VC, they may send an email to investor@vikram.com or contact on Toll - 022 - 4818 6000 / 4818 6175.

Shareholders connected with voting may be referred to Mr. Rajiv Ranjan, Sr Assistant Vice President - E-voting, C101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel: +91 22 4818 6000 (2500) and email id: rajiv.ranjan@vikram.com

For Vikram Solar Limited
 Sd/-
Sudhita Bhawal
 Company Secretary & Compliance Officer
 ICSI Membership No-F5303
 Kolkata, July 10, 2026

TATA POWER
 The Tata Power Company Limited
 (Mundra Thermal Power Station - UMPP)
 Tunda North Road, Tunda, District, Gujarat
 Reg. Office: Riverside Building, 24, H. Road, Meera Street, Mumbai - 400 011
 E-mail: investor@tatapower.com ■ Website: www.tatapower.com

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 150 MW MW Thermal Power Station (TPS):

1. OLA for supply of Non-asbestos Gaskets for 3 years Ref ID: 410067869
2. Supply of OSS Pumps with Installation and Commissioning Supervision Services Ref ID: 410067888
3. Supply and Commissioning Contract of 100TR Water Cooled Chiller Ref ID: 410069116

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tpsprocurement.com>) and download the tender documents. The detailed Tender Notice for subject tender, Eligible bidders wishing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 20/07/2026.

Persistent Systems Limited
 CIN: L72909MH1909CO06698
 Registered Office: Sitara, 45A, Ganpat Bapat Road, Pune 411 016
 Tel: +91 (20) 6705 5555 Fax: +91 (20) 6703 6003
 E-mail: investors@persistent.com ■ Website: www.persistent.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD AT PERSISTENT SYSTEMS LIMITED, DEWANG MEHTA AUDITORIUM, 'BAGHEERATH', 402 SENAPATI BAPT ROAD, PUNE 411 016, IN-PERSON AND THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS ('OAVM') AT THE MEMBERS' BEST CONVENIENCE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, August 3, 2026, at 10:00 Hours (IST)** at Persistent Systems Limited, Dewang Mehta Auditorium, (Bhagherath), 402 Senapati Bapat Road, Pune 411 016, India, in-person and through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') at the members' best convenience to transact the businesses, as set out in the Notice of AGM.

The AGM shall be held in compliance with all the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) having reference No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 23, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024, along with subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CFO/MD/CI/P/IR/2020/79, SEBI/HO/CFD/CFO/MD/CI/P/IR/2022/62, SEBI/HO/CFD/POD-ZIP/CIR/2024/133, SEBI/HO/CFD/CFO/MD/CI/P/IR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars").

The 36th AGM shall be held through Video Conferencing / Other Audio-Visual Means ("VOAM") in accordance with the provisions of the Companies Act, 2013 and the Integrated Annual Report 2025-26 (including Audited Financial Statements for the financial year ended 31st March 2026) has been sent through permitted modes to those members whose email addresses are registered with the Company / Depository Participant(s) as on Friday, July 10, 2026. Further, in compliance with SEBI (Listing Regulations), as amended, for those shareholders whose email addresses are registered with the Company or the RTA of the Company, the Annual Report 2025-26 including Notice of AGM is also disseminated on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Annual Report 2025-26 including Notice of AGM and other documents are available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Company has fixed July 10, 2026 as the "Record Date" for the purposes of the 36th AGM and determining the names of members eligible for voting on equity shares, if declared at the AGM. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the 36th AGM, such dividend will be paid, subject to deduction of tax at source (TDS), as applicable, on or before August 31, 2026. In order to enable the Company to determine the appropriate rate at which tax has to be deducted at source under the respective provisions of the Income-Tax Act, 2002, and rules framed thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before July 10, 2026 at shareholder@persistent.com. For more details, please refer to the Notice given in the Notice of AGM. Members are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) of the Company - MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 (in case of shares held in Physical mode) or with their respective Depository Participant(s) (in case of shares held in Demat mode).

Participation by the Members:
 Members can attend and participate in the AGM either in person or through VOAM facility at their best convenience. Details and instructions to attend, vote, and view the proceedings of the AGM are provided in the Notice of AGM. Members attending the AGM in person or through VOAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Dissemination of Notice and Annual Report:
 a. The AGM Notice along with the Annual Report for the FY 2025-26 is sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on Friday, July 10, 2026 in compliance with the MCA and SEBI Circulars.
 b. The 36th AGM Notice is available on the company's website at <https://www.persistent.com/wp-content/uploads/2026/07/agm-notice-2026.pdf>.

c. The Annual Report for the FY 2025-26 is available at <https://www.persistent.com/wp-content/uploads/2026/07/persistent-annual-report-2026.pdf>.

d. A letter providing the web-link for accessing the 36th AGM notice and integrated Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depository/RTA.

e. The AGM Notice and the Annual Report for the FY 2025-26 are available at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

To register your email address for a future correspondence and to update your bank account details, please follow the below process:

Document	QR Code	Web-link
Physical Holding		https://www.kotak.bank.in/content/dam/KotakInvestor-Relation/Financial-Report/Annual-Reports/FY-2025/KotakMahindraBankAgmNotice.pdf
Demat Holding		https://www.kotak.bank.in/content/dam/KotakInvestor-Relation/Financial-Report/Annual-Reports/FY-2025/KotakMahindraBankAgmNotice-Demat-Bank-Limited-FY26.pdf

Physical Holding: Register/update the details in the prescribed Form (SR-1) and other relevant forms with the Registrar and Share Transfer Agents (RTA) of the Company at investor@kotakbank.com or visit the website of the Company at <https://www.kotakbank.com>. Shareholders may download the prescribed forms from the Company's website at <https://www.persistent.com> or visit investor@kotakbank.com or visit <https://www.persistent.com>.

Demat Holding: Please contact your Depository Participant (DP) and follow the process advised by your DP.

Voting by the Members:
 The Members will have the option to vote electronically on the businesses set out in the AGM Notice through remote e-Voting (e-Voting) at the time of AGM / voting through Ballot Paper. If your e-mail address is already registered with the Company / Depositories, log-in details for e-Voting are being sent to your registered e-mail address. In case, you have not registered your e-mail address with the Company / Depositories, the detailed procedure of voting by Members holding shares in dematerialized form, physical mode, and Members who have not registered their e-mail addresses are being provided in the AGM Notice. A person whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Monday, July 27, 2026) only shall be entitled to avail the facility of remote e-Voting at the time of AGM / voting through Ballot Paper.

Dividend:
 The Board of Directors of the Company at its meeting held on April 21, 2026 recommended a Final Dividend of INR 18 (INR Eighteen Only) per Equity Share of INR 5 each for the Financial Year 2025-26. This Final Dividend is subject to the approval of Members at the ensuing 36th AGM. The dividend, if approved, will be paid to the Members with 15 days from the date of the AGM. The record date for the purpose of Final Dividend is Monday, July 27, 2026. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereon.

The shareholders are requested to update their PAN with the Company/MUFJ Intime India Private Limited (MUFJ Intime) (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode). A resident individual shareholder whose name is not liable to pay income tax can submit a yearly declaration in Form 121 to avail the benefit of non-deduction of tax at source. Shareholders can submit their tax exemption forms directly on the portal of MUFJ Intime.

The require form for claiming tax exemption can be downloaded from MUFJ Intime's website. The URL for the same is as under: <https://www.mfpl.com/client/downloads.html> On this page, you will also get the details of all the forms available under the heading "Form 121" (Form 1). The aforementioned documents (duly completed and signed) are required to be uploaded on the URL mentioned below: <https://www.mfpl.com/formsubmissionofform-121-41.html>

You can also access the AGM related information by scanning this QR code

By the order of the Board of Directors
For Persistent Systems Limited
 Amit Ate
 Company Secretary
 ICSI Membership No.: ACS 25057

Place : Pune Company Secretary
Date : July 10, 2026 ICSI Membership No.: ACS 25057

ROYAL INDIA CORPORATION LIMITED
 Reg. Office: 3501, Floor-35, Vertu Tower, Katra Road, Wadali Market, Mumbai, Maharashtra, 400031
 CIN No.: L65400MH1984PL002274
 E-mail id: info@royalindia.com ■ Website: www.royalindia.com ■ Tel No: 022-46001922

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

In compliance with the applicable MCA Circulars permitting holding of General Meetings through Video Conferencing (VC)/Other Audio Visual Means (OAVM), NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Shareholders of Royal India Corporation Limited ("Company") shall be held on **Thursday, 30th July, 2026 at 11:45 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM.

In compliance with the Notice of the EGM has been sent on July 08th, 2026. It has been emailed to all the members at their email addresses and also through Share Transfer Agents/Depositories. The Royal India EGM is available on the website of the Company and the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Annual Report 2025-26 including Notice of AGM and other documents are available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturday's upto and including the date of AGM.

The Company has fixed July 27, 2026 as the "Record Date" for the purposes of the 81st AGM and determining the names of members eligible for voting on equity shares, if declared at the AGM. If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the 81st AGM, such dividend will be paid, subject to deduction of tax at source (TDS), as applicable, on or before August 31, 2026. In order to enable the Company to determine the appropriate rate at which tax has to be deducted at source under the respective provisions of the Income-Tax Act, 2002, and rules framed thereunder, eligible shareholders are requested to provide the requisite details and documents as applicable on or before July 27, 2026 at shareholder@royalindia.com. For more details, please refer to the Notice given in the Notice of AGM. Members are requested to update their PAN and Bank Account details with Registrar and Share Transfer Agents (RTA) of the Company - MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), or its subsidiary MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083 (in case of shares held in Physical mode) or with their respective Depository Participant(s) (in case of shares held in Demat mode).

Remote e-Voting Information:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (MCA), the Company is pleased to provide e-voting facility through MIFIL to its members, in respect of the businesses to be transacted at the AGM. Detailed procedure for remote e-voting facility during the meeting is provided in the Notice of the AGM as well as provided in the email sent to the members.

The remote e-voting period commences on Friday, July 10, 2026 at 9:00 a.m. (IST) and ends on Monday, August 3, 2026 at 5:00 p.m. (IST). During this period, the Shareholders of the Company as on the cut-off date (i.e., Tuesday, July 28, 2026, may cast their votes by remote e-voting. The remote e-voting mode shall be disabled by MIFIL, with effect, thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date (i.e., Tuesday, July 28, 2026, should treat the Notice for information purposes only.

Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the voting system during the AGM. The Shareholders who wish to cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and if cast earlier, then it shall not be counted.

Any person, who acquires shares of the Company and becomes a member of the Company after their dispatch of Notice and holds shares as on the cut-off date (i.e., Tuesday, July 28, 2026, may obtain the login ID and password by sending a request at investor@royalindia.com or call at Toll Free No. 1800 2109911. Members who are already

